

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

August 25, 2014

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Ginger Ward, Mayor Pro Tem
Mike Goodsell, Council Member
Jim Predmore, Council Member
Richard Layton, Council Member

Steve Walker, City Attorney
Denise Garcia, Interim City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:00 PM

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:

(Government Code Section 54957(b) 1)

TITLE: City Clerk

PUBLIC EMPLOYMENT:

(Government Code Section 54957.6)

City Manager Evaluation

Employment Agreement

CONFERENCE WITH LABOR NEGOTIATORS:

(Government Code Section 54957.6)

Agency Negotiator: City Manager/City Attorney

Classified Employees

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

City of Holtville vs. Black Dog Farms

City of Holtville vs. Willowbend Mobile Home Park

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of the Minutes from the City Council Meeting of July 28, 2014.
2. Current Demands #33501 To #33617.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

3. **Discussion/Related Action to Adopt Resolution #14-14** approving Sub Grant Agreement between the City of Holtville and the North American Development Bank for the Wastewater Treatment Plant Improvement Project – Justina Arce, City Planner
4. **Discussion/Related Action to Adopt Resolution 14-30** Implementing the 2014 Statewide Emergency Water Conservation Regulations – Alexander Meyerhoff, City Manager

NEW BUSINESS:

5. **Discussion/Related Action** regarding the Recent Water Main Break – Frank Cornejo, Water Wastewater Supervisor
6. **Discussion/Related Action to Adopt Resolution #14-31** Awarding the Construction Management Services for the 4th Street Improvements along the North Side Between Cedar Avenue and Palm Avenue – Justina Arce, City Planner
7. **Discussion/Related Action to Adopt Resolution #14-32** Awarding the Independent Assurance Program (IAP) Contract for the 4th Street Improvements along the North Side Between Cedar Avenue and Palm Avenue – Justina Arce, City Planner
8. **Discussion/Related Action to Adopt Resolution #14-33** Awarding the Construction Contract for the 4th Street Improvements along the North Side Between Cedar Avenue and Palm Avenue – Justina Arce, City Planner

INFORMATION ONLY:

9. Information Only Regarding Non-Conforming Sub-Collector connected to the City's Sanitary Sewer Outfall Main Project – Justina Arce, City Planner
10. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Fire Chief – Alex Silva
 - c. Police Chief – Manuel DeLeon
 - d. Public Works Foreman – Alex Chavez

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on August 22, 2014.